INDUSTRIAL SEARCH MINUTES DECEMBER 18, 2012

SIGN IN

PAUL JACKSTADT
JACK JENKINS
BRIAN KONZEN
DON THOMPSON
WALMER SCHMIDTKE
DAN MCDOWELL

GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
BILL DAVIS
RON SIMPSON

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED WE WILL DISCUSS LIEN WAVERS ON 2917 EDWARDSVILLE RD. AND 2333 ROCK RD.

MAYOR STATED THAT WHEN THE COUNTY SELLS PROPERTY FOR TAXES ALL PAST LIENS ARE DISSOLVED, THE ONLY THING THE CITY CAN DO IS KEEP THE LIEN ON THE PREVIOUS OWNER.

JACKSTADT STATED THAT ON 2333 ROCK RD THE TOTAL LIEN IS \$4,474.00 FOR SEWER AND DEMO.

JACKSTADT STATED THAT THE COMMITTEE AGREES TO CONTINUE GOING AFTER THE SELLER FOR FEES ACCORD PRIOR TO THE SALE.

JACKSTADT TURNED OVER TO JOE JUNEAU.

JUNEAU STATED THAT WERE WE ARE ON THE HEARING ONLY PERTAINS TO THE CROSSING NOT THE ENTIRE IMPROVEMENT. JUNEAU STATED THAT THE HEARING OFFICER WILL RULE ON THE BRIEF AND OPPOSITION SOMETIME AROUND END OF MARCH FIRST OF APRIL. JUNEAU STATED THAT THE RESURFACING IS PART OF THE ORIGINAL PROJECT.

JACKSTADT TURN OVER TO ATTORNEY ERIC ROBERTSON.

ROBERTSON ADDRESSED CONCERNS OF THE R/R CROSSING CLOSING.

MOTION BY KAMBARIAN, SECOND BY SIMPSON TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO JUNEAU AUTHORITY TO NEGOTIATE. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.